



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STOCKSBRIDGE REGENERATION COMPANY LIMITED**

Company Number: **05604941**



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X64L4GK3

Company Name: **STOCKSBRIDGE REGENERATION COMPANY LIMITED**

Company Number: **05604941**

Confirmation **06/04/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH, IN ADDITION, FULL RIGHTS TO PARTICIPATE IN DIVIDEND PAYMENTS AND DISTRIBUTIONS ON A WINDING UP.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 50 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH, IN ADDITION, FULL RIGHTS TO PARTICIPATE IN DIVIDEND PAYMENTS AND DISTRIBUTIONS ON A WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2017**

Name: **DRANSFIELD PROPERTIES LTD**

Registered or Principal Office Address: **DRANSFIELD HOUSE FOX VALLEY WAY
STOCKSBRIDGE
SHEFFIELD
ENGLAND
S36 2AB**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **02747056**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor